



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: BRIAN SCHULMAN**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS SCHULMAN DID ENTER A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES ARISING OUT OF AN INCIDENT ON 10/26/2007, WHILE MOS WAS OFF DUTY IN RICHMOND COUNTY, AND ASSIGNED TO THE 120<sup>TH</sup> PRECINCT:

ALLEGATION(S):

1. CONSUMED AN INTOXICANT TO THE EXTENT THAT MOS SCHULMAN WAS UNFIT FOR DUTY
2. ENGAGED IN A PHYSICAL ALTERCATION

ACTION TAKEN: SUSPENSION FOR TWELVE (12) DAYS, PLUS FORFEITURE OF EIGHT (8) VACATION DAYS, FOR A TOTAL OF TWENTY (20) PENALTY DAYS.

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/28/2017, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. INVESTIGATE IMPROPER/ INCOMPLETE – INTERNAL INVESTIGATION

CASE STATUS: CLOSED ON 10/06/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/11/2018, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 03/28/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 4:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 02/25/2018, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 10/30/2018

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/05/2018, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/30/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/11/2018, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/19/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 7:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/25/2018 AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 10/30/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

**Disclosure # 8:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/09/2018, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/19/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 9:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/21/2019, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/10/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 10:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/07/2019, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. FAIL TO NOTIFY - DUTY CAPTAIN/ OPERATIONS
2. FAIL TO PREPARE REPORT - TRI REPORT

CASE STATUS: CLOSED ON 06/06/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

**Disclosure # 11:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/30/2019, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - MARIJUANA
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 01/16/2020

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 12:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 11/13/2019, AGAINST MOS SCHULMAN:

ALLEGATION(S):

1. BODY WORN CAMERA - FAIL TO ACTIVATE

CASE STATUS: CLOSED ON 05/11/2020

**Disclosure # 13:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Jose Torres	12-CV-4732	E.D.N.Y.	09/21/2012	11/15/2013	Settlement, without admission of fault or liability

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:****Disclosure # 14:**

CCRB CASE: 201305459

REPORT DATE: 06/19/2013

INCIDENT DATE: 06/16/2013

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY - WORD

NYPD DISPOSITION: INSTRUCTIONS

**Disclosure # 15:**

CCRB CASE: 201400712

REPORT DATE: 01/23/2014

INCIDENT DATE: 01/14/2014

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK

NYPD DISPOSITION: INSTRUCTIONS

**Disclosure # 16: (PENDING)**

CCRB CASE: 201903474

REPORT DATE: 04/24/2019

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 17: (PENDING)**

CCRB CASE: 202001196

REPORT DATE: 02/12/2020

[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County